

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MARKO BOSKIC

04 CR 10298 DPW

CASE NO.

VIOLATIONS:

18 U.S.C. § 1546(a) --

Fraud and Misuse of Visas,
Permits and Other Documents
(4 counts)

18 U.S.C. § 1001 --

False Statements
(1 count)

INDICTMENT

COUNT ONE: (18 U.S.C. § 1546(a) -- Fraud and Misuse of Visas, Permits and Other Documents)

The Grand Jury charges that:

On or about February 17, 2000, in the Federal Republic of Germany, and elsewhere,

MARKO BOSKIC,

defendant herein, did knowingly make under oath, or did knowingly subscribe as true under penalty of perjury under 28 U.S.C. § 1746, a false statement with respect to a material fact in an application required by the immigration laws and regulations prescribed thereunder, to wit, Form I-590, Registration for Classification as a Refugee, that is, that Boskic had only served in the Yugoslav National Army and no other, which said statement the defendant then and there knew was false, in that he had, in fact, served in the Army of the Republic Srpska.

All in violation of Title 18, United States Code, Section 1546(a).

COUNT TWO: (18 U.S.C. § 1546(a) -- Fraud and Misuse of Visas, Permits and Other Documents)

The Grand Jury further charges that:

On or about April 5, 2001, in the District of Massachusetts,

MARKO BOSKIC,

defendant herein, did knowingly make under oath, or did knowingly subscribe as true under penalty of perjury under 28 U.S.C. § 1746, a false statement with respect to a material fact in an application required by the immigration laws and regulations prescribed thereunder, to wit, Form I-485, Application to Register as Permanent Resident or Adjust Status, that is, that Boskic had only served in the Yugoslav National Army and no other, which said statement the defendant then and there knew was false, in that he had, in fact, served in the Army of the Republic Srpska.

All in violation of Title 18, United States Code, Section 1546(a).

COUNT THREE: (18 U.S.C. § 1546(a) -- Fraud and Misuse of Visas, Permits and Other Documents)

The Grand Jury further charges that:

On or about February 17, 2000, in the Federal Republic of Germany, and elsewhere,

MARKO BOSKIC,

defendant herein, did knowingly make under oath, or did knowingly subscribe as true under penalty of perjury under 28 U.S.C. § 1746 a false statement with respect to a material fact in an application required by the immigration laws and regulations prescribed thereunder, to wit, Form I-590, Registration for Classification as a Refugee, that is, that Boskic had never ordered, assisted or otherwise participated in the persecution of any person because of race, religion and political opinion, which said statement the defendant then and there knew was false, in that he had, in fact, persecuted a person because of race, religion or political opinion.

All in violation of Title 18, United States Code, Section 1546(a).

COUNT FOUR: (18 U.S.C. § 1546(a) -- Fraud and Misuse of Visas, Permits and Other Documents)

The Grand Jury further charges that:

On or about April 5, 2001, in the District of Massachusetts,

MARKO BOSKIC,

defendant herein, did knowingly make under oath, or did knowingly subscribe as true under penalty of perjury under 28 U.S.C. § 1746 a false statement with respect to a material fact in an application required by the immigration laws and regulations prescribed thereunder, to wit, Form I-485, Application to Register as Permanent Resident or Adjust Status, that is, that Boskic had never ordered, incited, assisted or otherwise participated in the killing of any person because of race, religion, nationality, ethnic origin and political opinion, which said statement the defendant then and there knew was false, in that he had, in fact, killed a person because of race, religion, nationality, ethnic origin or political opinion.

All in violation of Title 18, United States Code, Section 1546(a).

COUNT FIVE: (18 U.S.C. § 1001 -- False Statements)

The Grand Jury further charges that:

On or about August 25, 2004, at Boston, in the District of Massachusetts,

MARKO BOSKIC,

defendant herein, in a matter within the jurisdiction of the United States, and specifically of the Department of Homeland Security, Immigration and Customs Enforcement, and of the Department of Justice, Federal Bureau of Investigation, did knowingly and willfully make a false, fraudulent, and fictitious material statement and representation; that is, that Boskic had only previously served in the Yugoslav National Army and no other, whereas Boskic knew and believed that he had, in fact, served in the Army of the Republic Srpska.

All in violation of Title 18, United States Code, Section 1001.

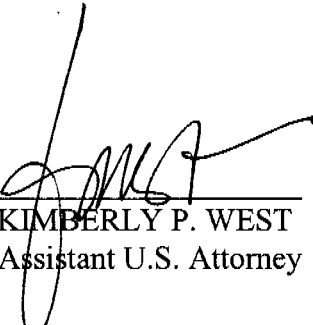
Notice of Additional Factors

The Grand Jury further charges that:

The defendant's criminal history category substantially under-represents the seriousness of the defendant's criminal history (which includes the killing of one or more persons because of race, religion, nationality, ethnic origin and political opinion and the persecution of any person because of race, religion and political opinion) and the likelihood that he will commit other crimes, as described in U.S.S.G. § 4A1.3.

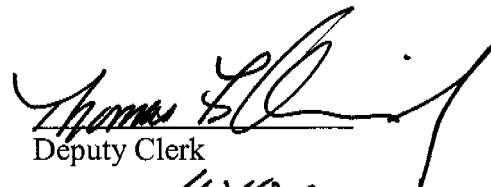
A TRUE BILL


FOREPERSON OF GRAND JURY


KIMBERLY P. WEST
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, September 28, 2004

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk
4:10 pm

Criminal Case Cover Sheet

04 CR 10298 DPW

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI/ICE

City Boston **Related Case Information:**

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-MJ-00037-LPC
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Marko Boskic **Juvenile** ☐ Yes ☒ No

Alias Name _____

Address 111 Foster Street, Apt. 311, Peabody, Massachusetts

Birth date: 1964 **SS#:** — — 0463 **Sex:** M **Race:** caucasian **Nationality:** Bosnian

Defense Counsel if known: _____ **Address:** _____

Bar Number: _____

U.S. Attorney Information:

AUSA Kim West **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** Bosnian

Matter to be SEALED: ☐ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: August 25, 2004

☒ Already in Federal Custody as August 25, 2004 in PHOC

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/28/04 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy

04 CR 10298 DPW

Name of Defendant Marko Boskic

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1546(a)</u>	<u>fraud and misuse of visas and other docs.</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1546(a)</u>	<u>fraud and misuse of visas and other docs.</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1546(a)</u>	<u>fraud and misuse of visas and other docs.</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 1546(a)</u>	<u>fraud and misuse of visas and other docs.</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1001</u>	<u>false statements</u>	<u>5</u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

District Court Case Number (To be filled in by deputy

Name of Defendant Marko Boskic

JS45.boskic.wpd - 3/13/02